

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003538

FILED
Feb 15, 2011
Secretary of State

Entity Name: MABRY REFRIGERATION & CONSTRUCTION, INC.

Current Principal Place of Business:

701 LULA GARRETT RD.
DAWSONVILLE, GA 30534

New Principal Place of Business:

Current Mailing Address:

PO BOX 385
DAWSONVILLE, GA 30534

New Mailing Address:

FEI Number: 58-2452578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CP
Name: MABRY, DAVID J JR.
Address: 353 GRAND AVE.
City-St-Zip: SUWANEE, GA 30024

Title: VCVF
Name: MABRY, DONALD L
Address: 3059 SALEM RD.
City-St-Zip: MINERAL BLUFF, GA 30059

Title: DST
Name: BEARDEN, DIANE L
Address: 701 LULA GARRETT RD.
City-St-Zip: DAWSONVILLE, GA 30534

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANE BEARDEN

SECT

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date